

### **MINUTES OF THE SPECIAL MEETING, WEDNESDAY APRIL 2, 2014**

The Board of Trustees of the Sanitary District of Decatur, Illinois met in special session April 2, 2014 at 5:35 pm at the District's office, 501 Dipper Lane. Present for the meeting were board members Dan Smallwood, Dana Miller, Rob Jacobsen, Lee Slider and Jim Gresham. Also present were Monte Cherry, Executive Director; Tim Kluge, Technical Director; Don Miller, Project Manager, Kent Newton, Director of Administration and Ed Flynn, General Counsel for the District. No one was in the audience.

Mr. Smallwood called the meeting to order and led the Pledge of Allegiance.

There were no public comments.

Mr. Newton reviewed the 2014-2015 Proposed Budget.

Mr. Gresham initiated a conversation about the inclusion of funds for operations and maintenance training. Mr. Cherry explained the purpose of the training was to move to a standard operating procedure system where operator had the knowledge and were empowered to make informed process decisions. Mr. Gresham and Mr. Smallwood inquired about the use of consultants. Mr. Cherry discussed options and Mr. Kluge discussed why consultants could be helpful in the process.

Mr. Newton explained the next steps in the process.

Mr. Newton presented one item for Board consideration.

**12621**Mr. Jacobsen moved that Ordinance No. 14-01, User Charge Ordinance, be passed, and that the President and Clerk be authorized and directed to sign said Ordinance and that the Director of Administration publish said Ordinance. Motion seconded by Ms. Miller. Mr. Newton discussed the options for setting the 2014 user rate with the Board. It was decided to set the rate at \$1.22 / ccf. Motion carried unanimously.

There were no Public Comments

There were no Trustee Comments

**12622**Mr. Jacobsen moved that the board go into closed session for the purposes of discussing matters that are statutory exceptions to the requirements of the Open Meetings Act as outlined in Section 2c-2 Collective Bargaining and /or Salary Schedule for 1 or more groups of employees and Sec 2c-11 - Litigation. Motion seconded by Ms Miller. Motion carried unanimously.

April 2, 2014

Page | 4689

The Board returned to open session at 7:46

**12623** Mr. Jacobsen moved that the board adjourn. Motion seconded by Ms. Miller. Motion carried unanimously.

The board adjourned at 7:46 pm.

---

Clerk